

**MUNICIPALITY OF NORTHFIELD
JOINT BOARD MEETING
BOARD OF TOWN SELECTMEN
BOARD OF VILLAGE TRUSTEES
Minutes of January 22, 2008**

- I. **ROLL CALL:** Selectboard Chair Melvin Adams, Selectmen Kenneth Johnson (absent), Roger LeClair, Charles Morse, and Gregory Sanders. Trustees Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Richard Suitor, and Thomas McCarney.

The meeting was called to order at 7:36 p.m.

- II. **PUBLIC PARTICIPATION: None.**

- III. **EXECUTIVE SESSION:**

- a. **Personnel Matter (Manager Evaluation).** Motion by Selectman Morse, seconded by Selectman LeClair, to go into executive session to discuss the Manager Evaluation. **Motion passed 9-0-0.**

The Boards went into executive session at 7:37 p.m.

Motion by Selectman LeClair, seconded by Trustee McCarney, to come out of executive session. **Motion passed 9-0-0.**

The Boards came out of executive session at 8:24 p.m. No action was taken.

The Boards plan an additional meeting to go over the Manager Evaluation, with Manager Nanci Allard present, on January 30, 2008 at 6:30 p.m. in the Municipal Building

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. **ADJOURNMENT:** Motion by Selectman Morse, seconded by Selectman Adams, to adjourn. **Motion passed 9-0-0.**

The Boards adjourned at 8:29 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk